

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
MAR 11 2015  
IN THE UNITED STATES OF AMERICA  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION  
DAVID J. MALAND, CLERK

UNITED STATES OF AMERICA

v.

ARMANDO TLASECA (1)  
a.k.a. "Francisco Lopez" "Armando Lopez"  
SERGIO TORRES-MIRANDA (2)  
MARCO RODRIGUEZ (3)  
a.k.a. "Carpa"

§  
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§  
§

BY  
DEPUTY \_\_\_\_\_

No. 4:15CR1  
Judge Mazzant

**SUPERSEDING INDICTMENT**

THE UNITED STATES GRAND JURY CHARGES:

**Count One**

Violation: 21 U.S.C. § 846  
(Conspiracy to Possess with the Intent to  
Distribute and Distribution of  
Methamphetamine)

That from sometime in 2014, and continuously thereafter up to and including the date of this Superseding Indictment, in the Eastern District of Texas and elsewhere, Armando Tlaseca, a.k.a. "Francisco Lopez" "Armando Lopez," Sergio Torres-Miranda, and Marco Rodriguez a.k.a. "Carpa", defendants, did knowingly and intentionally combine, conspire, and agree with other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute and distribute 500 grams or more of a mixture or substance containing a

detectable amount of methamphetamine and/or 50 grams or more of methamphetamine (actual), a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. 846

**NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE**

Criminal Forfeiture Pursuant to 21 U.S.C. § 853

As a result of committing the offenses charged in this Superseding Indictment, the defendant or defendants herein may have used or intended to use, property to commit or facilitate the offenses and/or property derived from proceeds obtained directly or indirectly as a result of the commission of the violation of 21 U.S.C. § 846.

All such proceeds and/or instrumentalities are subject to forfeiture by the government.

A TRUE BILL



GRAND JURY FOREPERSON

3-11-15

JOHN M. BALES  
UNITED STATES ATTORNEY

  
HEATHER HARRIS RATTAN  
Assistant United States Attorney

IN THE UNITED STATES OF AMERICA  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:15CR1
	§	Judge Crone
ARMANDO TLASECA (1)	§	
a.k.a. "Francisco Lopez" "Armando Lopez"	§	
SERGIO TORRES-MIRANDA (2)	§	
MARCO RODRIGUEZ (3)	§	
a.k.a. "Carpa"	§	

**NOTICE OF PENALTY**

**Count One**

Violation: 21 U.S.C. § 846

Penalty: If 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or 50 grams or more of actual methamphetamine— not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least 5 years;

Special Assessment: \$ 100.00